

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Thursday, February 27, 2020 at 9:00a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes from January 30, 2020**
- IV. Public Comments**
- V. Discussion and Possible Action:**
 - 1. Timeline for next Executive Director evaluation**
 - 2. Changes to evaluation process and criteria evaluated**
- VI. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
 - i. Executive Director**
- VII. Other Business**
- VIII. Next meeting TBD**
- IX. Adjournment**